

## **Penalty Sheet Attachment**

### **United States v. Santos Rene Soto and Santos Moises Soto III aka "Saints"**

#### **Count 1: Conspiracy, 18 U.S.C. § 371**

- Maximum Sentence: 5 years
- Maximum Fine: \$250,000.00
- Maximum Length of Supervised Release: 3 years
- Special Assessment of \$100 per felony count

#### **Count 2: Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349**

- Maximum Sentence: 20 years
- Maximum Fine: \$250,000.00 or twice the gross gain or loss
- Maximum Length of Supervised Release: 3 years
- Special Assessment of \$100 per felony count

#### **Counts 3-5: Wire Fraud, 18 U.S.C. § 1343**

- Maximum Sentence: 20 years
- Maximum Fine: \$250,000.00 or twice the gross gain or loss
- Maximum Length of Supervised Release: 3 years
- Special Assessment of \$100 per felony count

#### **Count 6: Bank Fraud, 18 U.S.C. § 1344(2)**

- Maximum Sentence: 30 years
- Maximum Fine: \$1 million
- Maximum Length of Supervised Release: 3 years
- Special Assessment of \$100 per felony count

#### **Counts 7: False Statement on a Loan Application, 18 U.S.C. § 1014**

- Maximum Sentence: 30 years
- Maximum Length of Supervised Release: 3 years
- Maximum Fine: \$1 million
- Special Assessment of \$100